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Commonwealth of Pennsylvania
KUTZTOWN STATE COLLEGE
Kutztown, Pennsylvania
Minutes of the Meeting of the Faculty Senate
May 4, 1978

The Faculty Senate held its scheduled meeting on Thursday, May 4, 1978, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding. The meeting was called to order at 4:00 P.M.

Present were Senators: Prof. Paul Apostolos, Prof. John Banta, Prof. James Brasted, Dr. Frank Bucci, Prof. Robert Ensminger, Prof. John Erdmann, Dr. Edward Evans, Prof. Andrew Felkay, Dr. Claire Gilles, Dr. Richard Grabowski, Dr. Ann Gundry, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Leonard Kulseth, Dr. Norwood Lawfer, Dr. Anthony Mazzaferri, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Prof. David Peterson, Dr. Benjamin Ramsey, Dr. Thomas Schantz, Prof. John Schellenberg, Prof. John Scott, Prof. Selma Thomson, Dr. David Valuska, Dr. Walter Warzeski, Prof. Joseph Foering (for Prof. Charles Watkins), and Dr. William Worrell.

Michael Plunkett was the SGB representative. He was accompanied by Joseph Deklinski.

Chairman Hunkins called for a motion to adopt the agenda. Prof. Schellenberg so moved and Dr. Warzeski seconded the motion. Dr. Warzeski moved and Dr. Valuska seconded the motion to amend the agenda by adding under New Business the approval of the list of tentative candidates for degrees to be granted on May 20, 1978. After it was noted that in the future December and summer undergraduate and graduate candidates for degrees will also be approved by the Senate, the motion to amend the agenda carried by the necessary 2/3 majority. The motion to adopt the agenda as amended carried.

I. APPROVAL OF THE MINUTES OF THE APRIL 6, 1978, MEETING

Dr. Grabowski's motion to approve the minutes was seconded by Prof. Ensminger. There being no corrections, the motion carried.

II. ANNOUNCEMENTS

- A. Dr. Warzeski presented to the Senators copies of the tentative college calendars for 1979-80 and 1980-81.
- B. Dr. Warzeski informed the Senate that the Reading Community College has established off-campus centers in Topton, Fleetwood, Oley, and Hamburg. Since general education courses

will be offered at these centers in competition with Kutztown State College, their existence should be viewed with some concern.

III. OLD BUSINESS

- A. Prof. Ensminger's motion to take from the table the Geography of Natural Hazards was seconded by Dr. Bucci. The motion carried.

Prof. Ensminger moved the approval of the course. The motion was seconded by Prof. Banta. After some discussion Prof. Brasted called for the question, and the motion to approve carried. Abstaining were Dr. Monroe and Prof. Schellenberg.

IV. NEW BUSINESS

- A. Recommendations from the Curriculum Committee

1. Undergraduate Courses

- a. Dr. Ramsey moved and Dr. Gilles seconded the motion to approve the change of the title of Education 220 from "Educational Tests and Measurements" to "Appraisal and Evaluation in Secondary Education," and the course description to the following:

This course is designed to give the secondary teacher: 1) an appreciation of the importance of evaluation in the classroom, 2) practice in constructing, administering, scoring, and evaluating teacher-made classroom tests, and 3) the knowledge to utilize the formal evaluative criteria used in the secondary schools. Major emphasis will be on the construction and use of teacher-made evaluative criteria.

Three semester hours

The motion carried.

- b. Dr. Ramsey moved and Dr. Bucci seconded the motion to approve the non-credit course, Developmental Reading. After it was noted that "3 clock hours" should be added to the course description in the appropriate place, the motion carried.

c. Dr. Ramsey moved and Prof. Schellenberg seconded the motion to approve the following courses:

1. Political Science 3__ , Selected Topics in Political Science (The course may be taken twice, for 3 credits each time, provided that the topic is not repeated.)
2. Chemistry 2__ , Environmental Analysis
 (Note: Deleted from the Course Rationale is the final sentence: "A detailed investigation to provide the student with a profound fundamental insight is not contemplated." Also, the course objectives are changed to read:
 1. The student will become familiar with the rules promulgated by the Environmental Protection Agency with regard to pollutants.
 2. The student will become familiar with acceptable procedures for sampling and analysis for pollutants.
 3. The student will gain experience in working with such apparatus as gas chromatographs, infrared spectrometers, flame photometers, and polarographs.
 4. The student will gain experience in such techniques as paper chromatography, air sampling procedures, colorimetric analysis, and other absorptionmetric procedures.
3. Political Science 1__ , The Politics of Latin America
 Dr. Warzeski moved to amend the motion by removing item 2 from the list to be approved for separate consideration and approval. Dr. Ramsey seconded the motion, which carried.

The motion to approve items 1 and 3 carried.

The motion to approve item 2 carried.

d. Dr. Ramsey moved and Prof. Schellenberg seconded the motion to approve the modified B.S. degree in Medical Technology. The motion carried.

- e. Dr. Ramsey moved and Dr. Grabowski seconded the motion to approve the Criminal Justice courses 360 and 361, Theory and Methods in Criminal Justice. The motion carried.
- f. Dr. Ramsey moved and Dr. Schantz seconded the motion to approve the Proposal for a Concentration in the Crafts. The motion carried.
(Note: The following statement was removed from the proposal: However, at the 2/9/78 meeting of College-Wide Long Range Planning Committee a BFA in Crafts was designated Category A, giving it priority for submission to Harrisburg within the next three years.
- g. Dr. Ramsey moved and Dr. Schantz seconded the motion to approve Art 3 __, Senior Craft Seminar. The motion carried.

2. Graduate Courses

- a. Dr. Ramsey moved and Dr. Schantz seconded the motion to approve Art 576, Independent Study.

Prof. Banta moved to amend the motion by making the following change in A, 2, b of the course outline: "two courses" be deleted and "two advanced undergraduate courses" be substituted. Dr. Schantz seconded the motion, which carried.

After it was noted that this proposal was in conflict with limitations of independent study, Dr. Monroe moved to table the motion as amended. Dr. Schantz seconded the motion, which carried. Dr. Warzeski's vote against tabling was recorded.

- b. Dr. Ramsey moved and Prof. Peterson seconded the motion to approve ITEC 5 __ or Library 5 __, Development of Projected Instructional Materials. The motion carried.

- B. Dr. Warzeski moved the approval of the list of tentative candidates for degrees to be granted on May 20, 1978, "pending satisfactory completion of all academic and administrative requirements." The name of Archer John was added to the list. Prof. Erdmann seconded the motion, which carried.

- C. Prof. Felkay moved that the new chairman of the Faculty Senate, to be elected at the first meeting of the 1978-79 academic year, appoint an ad hoc committee to investigate the possible need of a revision of the constitution regarding the eligibility requirements of Senators-at-Large and the election procedures. This committee is to report at the October meeting. Dr. Grabowski seconded the motion, which carried.

Chairman Hunkins recognized the valuable services of the following members who completed two consecutive terms as Senators, with special thanks to Dr. Pawling, who is retiring:

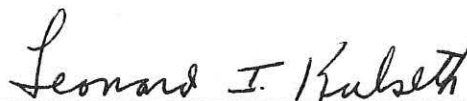
Dr. J. Allen Pawling
Dr. Dorothy Moyer
Prof. Andrew Felkay
Prof. William Kanasky

Prof. Ottinger moved the meeting be adjourned. Prof. Banta seconded the motion.

The meeting was adjourned at 5:05 P.M.



Dr. Dalton R. Hunkins, Chairman
Faculty Senate



Prof. Leonard I. Kulseth, Secretary
Faculty Senate